

Shareholder's Personal identification Number/ Sole Registration Code

12 empty boxes for identification number

County code

2 empty boxes for county code

Rep. Code

2 empty boxes for rep. code

ID

3 empty boxes for ID

SPECIAL POWER OF ATTORNEY

The undersigned, holder of shares issued by VRANCART S.A. Adjud, representing% of the total shares issued, which grant me the right to votes in the General Meeting of the Shareholders, representing% of the total rights to vote, I hereby assign

.....
(name, surname and Personal Identification Number of the representative who is granted the special power of attorney)

or, in his absence, I assign

.....
(name, surname and Personal Identification Number of the representative who is granted the special power of attorney)

as my representative at the **Extraordinary General Meeting of the Shareholders** of VRANCART S.A. Adjud, which will take place on **the 31st of July 2018**, at **11.00 a.m.**, at the company's headquarters in Adjud, 17 Ecaterina Teodoroiu Street, Vrancea County, or on the date of the second convocation, **the 1st of August 2018**, at **11.00 a.m.**, at the same address (in the event that the first meeting cannot take place) to exert the right to vote corresponding to my shares registered in the Shareholders' registry on **the 17th of July 2018** (reference date), as follows:

Agenda

- 1. The approval of the merger through absorption between VRANCART S.A. Adjud, as absorbing company, and GIANT PRODIMPEX S.R.L. Ungheni, Mureş county (Trade registry registration no J26/1305/1994, Tax Identification Number RO 6564319), as absorbed company.

F A Abs.

The approval to empower the Board of Administrators, represented by the Chairman of the Board of Administrators, with full powers, to carry out all the actions and formalities required to perform the merger through absorption.

- 2. The approval of the date **August 20th, 2018** as the ex-date as defined by the provisions of the CNVM Regulation no. 6/2009 and of the date **August 21th, 2018** as the registration date, the date that defines the shareholders upon which the decisions adopted during the Extraordinary General Meeting of the Shareholders to be held on **July 31st/ August 1st, 2018** shall be reflected upon.

- 3. The empowering of the Chairman of the meeting and of the meetings secretary to sign the decisions of the Extraordinary General Meeting of the Shareholders to be held on **July 31st/August 1st, 2018**

Caption: F-For A - Against Abs. - Abstention

.....
(name and surname of the shareholder)

Shareholder's signature

Date

.....
(name of the corporate shareholder)

Name, surname and signature of the legal representative of the corporate shareholder

